



Approved at BOS meeting, Sept. 7, 2010

OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD
MUNICIPAL BUILDING
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Selectmen's Meeting Minutes
Tuesday, August 17, 2010
Town Hall Building, Room 201
Time: 7:00 pm

Present Acting Chairman, Selectman Chetwynd, Selectman Dawn Capello, Selectman David Gavin, Town Administrator Mike Sullivan. Absent, Selectman Robert Nadeau and Selectman Sally Bubier.

Pledge of Allegiance

Call for Public discussion,

Motion made by Selectman Capello to approve the minutes of July 20, 2010. Second by Selectman Gavin. Vote 3-0, Motion approved.

Motion made by Selectman Chetwynd to approve the consent agenda. Second by Selectman Capello. Vote 3-0. Motion approved.

List of items in the consent agenda as follows:

Cemetery Deed 1003

Boys and Girls Club of Assabet Valley Road Race request for September 19, permit.

Autumn Woods Block Party request for August 29, permit.

Correspondence

Reports of Departments, Boards and Committees.

Motion made by Selectman Chetwynd to approve new temporary patrol officer to the Maynard Police Department, Joseph Behnke. Second by Selectman Gavin. Vote 3-0 Motion approved.

Comment from BOS, next time we appoint new Police Officer, bring officer to meet Board for questions.

Discussion with Reo Road Playground Volunteers: (Aimee Ledwell, Suzanne Hurrey, Rachel Goclowski and Denise Shay)

Some issues with playground, misuse of age appropriate play with toys at playground. Young Teenage kids using younger age toys, breaking them and leaving them around the area, vandalizing and some other items found that should not be left at park.

Request made for some ideas and help from Town:

- Lights Note: BOS has concerns with light and effects with abutters will look into this lighting issue.
- Extra Police Patrol Note: Chief Corcoran agreed.
- Add new signage Note: Will check with ConsCom, TA.
- Help with money and or plan to add more items at the playground with either CPC funds and or fund raising Note: Rec Dept has revolving account

BOS, recommended we adopted By-Law for Playground

Capello, Thanked Group for coming forward

Comment from resident: Is land that the playground is on or around Conservation land? TA will check and get feed back from ConsCom.

Green Meadow/Crowe Park Parking (Don Holmes, Donna Dankner, Jerry Flood, Lt Dawson and Town Administrator) (Discussion)

Map shown with plan,

Request to reduce left hand turns.

BOS does not think that plan will be the final answer, as that will put traffic on small side streets that cannot handle the flow of traffic.

Green Communities Committee Appointments (discussion)

TA, Mike Sullivan advice the Board to appointment a committee to set up and be in compliance with the Act, passed in 2008. Board wants to be clear, many of these things that one needs to do and to be eligible for grants have costs associated beyond what you have already done and need to do.

Motion Selectman Chetwynd to pursue and approve the Maynard Green Communities Committee and be in compliance with Green Communities Act. Second Selectman Gavin. Vote 3-0. Motion Approved.

One Member from Board of Health: Director, Kevin Sweet

One Member from Planning Board: Assist, Marie Morando

One Member Building Inspector: Richard Asmann

One Member from School: Peter DiCicco

One Member from Water Depart: Jerry Flood

One Member from Town: Michael Sullivan

One Member from Library: Director, Steve Weiner

Two Members citizen at large, Maynard: Need Advertisement

Maynardfest (detail cost discussion)

Request to waive Police detail cost. BOS and Chief denied waiver.

Per BOS and Police Chief, Board will not waive detail costs.

TA will construct a letter to Maynard Matters, Board ok with TA sending letter.

Old/New Business

Capello: none

Gavin: Letter in mailbox, City manager of Lowell file home rule petition for better Health Insurance rates. Lowell gave a copy of their petition

Add on to agenda at a future meeting.

Comment on Crosswalk: TA has comments, sorry looking signs; DPW will start painting crosswalks before school starts.

Resident: (Request Copy of Handouts) Mr. Marshall Hall 50 Waltham Street here about the paving of Waltham Street. Has pictures, DVD's and tapes. Mr. Marshall Hall's house is across from Oriental Delight. Mr. Marshall's property gets flooded. Requests that the Town stop raising when they pave. 15-year residents. Man hole missing cover, have DPW on Wednesday replace manhole cover. TA will request DPW Supt. to go out to Mr. Hall's house before we start to pave and go over the plans.

Chetwynd: Letter from TA, to Eileen Heath, 68 Acton Street about the two bills at once water/sewer and tax bill at the same time. Should we do something different? Comments from TA, maybe extend the due date and or biggest comment 1 bill

Town Administrator Report

Update on the work being done to the BOS meeting room, delays due to the communication connections.

Bridge repair, Waltham, Florida Road and Walnut St. Patch and cracks to be repaired
Need to look for long term

T/C office closed for 3 days, Sent Treasurer/Collector employees to yearly training.

BOS requested we note this on the Web.

RFP water and sewer needs to go out. Employees at Plant are concerned. Employees not being trained but we have concerns. TA will go up and speak to employees. Note this issue will be back at another meeting in September and invite the employees to that meeting. Tree pruning policy (need Copy) for records. Works bugs out then add changes to policy. Penalties

Motion Selectman Gavin to approve the tree pruning policy of trees in a public

Second Capello Vote 3-0 Motion Approved.

TA, Chetwynd about the Summer Hill cell Towers check over the past Special permit for cell tower. TA will work with T-Mobil

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RFP, empower TA to do RFP and create document for BOS to support this effort.

Past tax issue, we collected back taxes on Aug. 16, 2010 of \$350,000, thanked Staff help. TA, sorry that this meeting is not running live but tech issues are holding up this meeting room.

BOS wanted to go over the schedule of the meetings, 1st and 3rd of every month. Capello wants a dry run before BOS goes live on air.

Motion: to adjourn Selectman Chetwynd. Second by Selectman Gavin. Vote 3-0.
Meeting adjourned at 9:27 pm.

Approved: 9/7/10

Date: 9/8/10

Initials bjm

Selectman Brendon Chetwynd, Clerk